

Regular Meeting Agenda
March 28, 2005

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(including Diking Improvement Dist. #4)

Location: Board of County Commissioners Hearing Room (Room # 102B)

Island County Annex Building, 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to MAP of Island County campus\]](#)

□♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments” to listen to your comments about subjects not on the agenda; that time will commence at 2:00 p.m. Times shown on the agenda are estimated. A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate “Chairman’s Agenda” will be addressed as the schedule permits.*

1) 11:00 a.m. Roundtable Meeting with Island County Elected Officials & Appointed Department Heads

2) 1:30 p.m. Convene Regular Meeting of the Board of Island County Commissioners

[Note: Next Resolution #C- 31 -05]

- a) Pledge of Allegiance
- b) Review pre-audited bills & approve vouchers;
- c) Approve minutes of previous meetings

3) 1:40 p.m. Human Resources Hiring Requests & Personnel Actions

4) Miscellaneous Untimed Items

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Staff session agenda for next month
- c) Claim for Damages R05-004CD - Riley
- d) Interlocal Agreement with Snohomish Health District for Region 3 AIDS Service Network funding for AIDS/HIV Program in Island County; Contract No.: HD-04-05; Contract Amount: \$69,933 (RM-HLTH-99-0014)

Liquor License applications

- e) New Application for Liquor License No. 087679-3C by applicants Michele Ann Mason and Michael Donovan Gilmore for Villa Isola Bed & Breakfast Inn, located at 5489 Coles Road, Langley WA
- f) New Application for Liquor License No. 087652-6C by applicants CDX Ferry Concessions, Inc., CDX Corporation, Michael Cho, Frances Cho, Christine Y. Choe, and Hak C. Kwon for Ferryboat Café, located at Clinton Ferry Terminal, 64 S. Ferrydock Road, Clinton, WA
- g) Application in Lieu of Current Privilege No. 085937-3D by applicants Frosty Bay Seafoods, Inc., Bonnie J. Brindle and Donald D. Brindle for Brindle's Market located at 848 North Sunrise Blvd. #C, Camano Island, WA
- h) Application for Special Occasion Liquor License No. 091070 by Planned Parenthood of Western Washington for a special occasion to be held April 2, 2005, from 6:00 p.m. to 9:00 p.m. at the Community Area located at 5603 S. Bayview Road, Langley, WA

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- 5) 2:00 p.m. Public Input or Comments** *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes.*

6) 2:15 p.m. Public Works (including Diking Improvement District No. 4)

DIKING IMPROVEMENT DISTRICT NO. 4

- a) Resolution C- -05/R-13-05 – In the Matter of Approving the 2005 Schedule of Assessments for Diking Improvement District No. 4.

ROADS

- b) Annual Certification for Calendar Year 2004 – Annual Report to County Road Administration Board (CRAB).
- c) Certification of Road Fund Expenditures for Fish Passage Barrier Removal – Certification for County Road Administration Board (CRAB).
- d) Supplement Agreement No. 1 – PW-0520-69; Island County and Washington State Department of Transportation; Local Agency Agreement LA2451; Increase in funding, Madrona Way Reconstruction; CRP 02-11.
- e) Request to Vacate Portion of County Road Right-of-Way – Request to vacate a portion of County Road right-of-way known as Iverson Road; located in Section 5, Township 31 North, Range 3 East, Camano Island; Petitioners Eugene & Laura Black, for referral back to County Engineer.
- f) Correction to Final Order of Vacation – In the matter of making an administrative correction to Final Order of Vacation R-49-97; portion of unnamed County Road right-of-way; Feek's 1st Plat of Island Home Farm; Set Public Hearing – *Suggested date & time: April 25, 2005 at 2:15 pm in the Commissioners Hearing Room, 1 NE 6th St., Coupeville, WA.*
- g) Quit Claim Deed – Island County and South Whidbey School District #206; Bayview Road; CRP 98-17; \$8,300.00 (\$7,300.00/land, \$1,000.00/lawn improvements); Parcel 498-0380; Sec. 17, Twp. 29N, R 3E.
- h) Quit Claim Deed – Island County and Alison A. Tabach; Bayview Road; CRP 98-17; \$3,556.00 (\$3,181.00/land, \$375.00/landscaping); Parcel 465-1120; Sec. 8, Twp 29N, R 3E.
- i) Quit Claim Deed – Island County and Nathan A. Buck & Karyle C. Kramer; Bayview Road; CRP 98-17; \$24,613.23 (\$3,268.00/land, \$4,000.00/fencing, \$200.00/metal gate, \$710.00/Christmas tree seedlings, \$250.00/birch tree, \$16,185.23/Administrative Settlement); Parcel 167-5700; Sec. 7, Twp 29N. R 3E.
- j) Real Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).

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- k) Construction Easement – PW-0420-27; Island County and Michelle B. & Samir F. Bishai; Bayview Road; CRP 98-17; Parcel 118-0550; Sec. 8, Twp 29N., R 3E.
- l) Quit Claim Deed – Island County and Michelle B. & Samir F. Bishai; Bayview Road; CRP 98-17; \$16,500.00 (\$2,200.00/land, \$10,700.00/landscaping plants, trees, et.al., \$3,60.00/fencing improvements); Parcel 118-0550; Sec. 8, Twp 29N, R 3E.
- m) Property Voucher – Authorization for Property Acquisition per Real Property Acquisition & Right-of-Way Procedures (C-46-03/R-16-03).
- n) Possession & Use Agreement – PW-0520-64; Island County and South Whidbey Commons; Bayview Road; CRP 98-17; Parcel 023-0420; Sec. 8, Twp 29N, R 3E.

STORMWATER MITIGATION AGREEMENTS

- o) Agreement – PW-0420-116; Island County and Sandra J. Welch & Kenneth R. Merrell; Lot 16, Block 1, Division No. 5; Plat of Holmes Harbor Golf & Yacht Club, Sec. 3, Twp 29N, R 2E.
- p) Agreement – PW-0520-68; Island County and Gerald A. Wood; Lot 14, Division No. 4; Plat of Holmes Harbor Golf & Yacht Club; Sec. 3, Twp. 29N, R 2E.

WATERSHED

- q) Grant Agreement No. G0500125 – PW-0520-142; Island County and Department of Ecology; Rogue Creosote Log Removal Project – Double Bluff Beach; \$34,500.00 (State \$34,500.00/County \$-0-); Funds provided as part of Coastal Protection Action

MISCELLANEOUS

- r) Adopt-A-Road Litter Control Program – Renewal; Stanwood Camano Rotary club; East Camano Drive from Short Road to Patricia Ann/Lehman Road Intersection.

7) 2:30 p.m. Planning and Community Development

- a) Resolution C- -05 (PLG-005-05) Amending the Driftwood Heights #2 Water System Service Area

8) 2:45 p.m. Executive Session R.C.W. 42.30.110(1)(i) to discuss with legal counsel pending litigation

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey
